

# MEETING NOTICE AND AGENDA

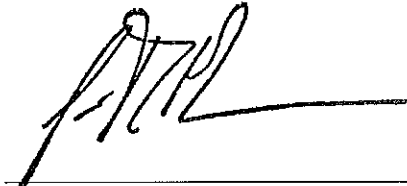
## BOARD OF AGRICULTURE

**LOCATION:** Nevada Department of Agriculture  
405 S. 21<sup>st</sup> Street  
Sparks, NV 89431  
775-353-3601

**Video-Conference to:** Nevada Department of Agriculture  
2300 McLeod Street  
Las Vegas, NV 89104  
702-668-4590

**Video-Conference to:** Nevada Department of Agriculture  
4780 E. Idaho Street  
Elko, NV 89801  
775-738-8076

**DATE AND TIME:** March 26, 2013 – 9:00am



J.R. Barbee, Director

Below is an agenda of all items to be considered. **Action may be taken on items preceded by an asterisk (\*).** Items on the agenda may be taken out of the order presented, items may be combined for consideration by the public body; and items may be pulled or removed from the agenda at any time at the discretion of the Chairperson.

## AGENDA

### 1. Open meeting-call meeting to order by Chairman Dave Stix, Jr.

- A. Pledge of Allegiance
- B. Roll call
- C. \*Approve December 12, 2012 Board meeting minutes (*for possible action*)

### 2. Public Comment

### **3. Director's Report**

- A. Activity report (*for information*)

### **4. Administration Report**

- A. \*Department Policy Adoption (*for possible action*)
  - Policy AG-1-HR-1 Attendance and Leave
  - Policy AG-1-HR-2 Catastrophic Leave
  - Policy AG-1-HR-3 Family and Medical Leave Act
  - Policy AG-1-HR-4 Furlough Leave
  - Policy AG-1-HR-5 Working Schedules
  - Policy AG-1-HR-6 Overtime – Approval/Recording
  - Policy AG-1-HR-7 Outside Employment Authorization
  - Policy AG-1-HR-8 Work Performance Standards
  - Policy AG-1-HR-9 Employee Appraisal and Development
  - Policy AG-1-HR-10 Workplace Violence Prevention
  - Policy AG-1-HR-11 Carrying of Firearms and Deadly Weapons
  - Policy AG-1-HR-12 Operating a Vehicle on State Business
  - Policy AG-1-HR-13 Ethical Behavior
  - Policy AG-1-HR-14 Volunteer Services
  - Policy AG-1-HR-15 Training/Employee Development
  - Policy AG-1-HR-16 Recruitment and Hiring
  - Policy AG-1-HR-17 Personal Appearance
  - Policy AG-1-HR-18 Employee Termination

### **5. Plant Industry**

- A. \*Request approval to go to workshop and hearing on proposed changes to NAC 587.173, which designates seed of certain plant species as “prohibited noxious weed seeds” – Steve Marty (*for possible action*)

### **6. Nevada Wildlife Services**

- A. Update (*for information*)

### **7. Animal Industries**

- A. Board Presentation  
Central Grazing Committee
  - Drought update – Hank Vogler (*for information*)
  - Sage Grouse update – Hank Vogler (*for information*)

## **8. Public Comment**

## **9. Adjournment**

\* Denotes items on which Board may take action. \*\* Denotes possible closed session.

Unless noted as an action item, discussion of any item raised during a report or public comment is limited to that necessary for clarification or necessary to decide whether to place the item on a future agenda.

Public comment may be limited to three minutes per person at the discretion of the chairperson.

All times are approximate. The Board reserves the right to take items in a different order to accomplish business in the most efficient manner.

Note: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please notify The Dept. of Agriculture in writing at 405 S. 21<sup>st</sup> Street, Sparks, NV 89431 or call 775-353-3619.

Copies of both the State of Nevada Board of Agriculture Agenda with supporting documentation and Open Meeting Minutes are available, at no charge, for inspection at the Dept. of Agriculture 405 S. 21<sup>st</sup> Street, Sparks, NV, 89431 or Dept. of Agriculture website at [www.agri.state.nv.us](http://www.agri.state.nv.us).

Notice of this meeting was posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: Nevada Department of Agriculture, 405 S. 21<sup>st</sup> Street, Sparks, NV 89431, Nevada Department of Agriculture, 2150 Frazer Ave., Sparks, NV 89431, Nevada Department of Agriculture, 4780 E. Idaho Street, Elko, NV 89801, Nevada Department of Agriculture, 2300 McLeod Street, Las Vegas, NV 89104, State of Nevada Capital Building, Carson City NV, State Library and Archives, Carson City